

**FULL BOARD MEETING MINUTES
BOARD OF REALTY REGULATION
301 S. Park, Helena MT
ZOOM MEETING
10:00 a.m. to 10:36 a.m.
January 26, 2022**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:08)

Mr. Dan Wagner, Board Chair called the meeting to order at 10:02 a.m.

Board Members Present:

Mr. Dan Wagner, Board Chair
Ms. Julie Wagner
Mr. Eric Ossorio
Ms. Lindsey Hromadka
Mr. Kevin Wetherell
Ms. Sharon Virgin

Board Members Absent:

Mr. Josh Peck

Staff Members Present:

Mr. Dan Ritter, Executive Officer
Ms. Jennifer Stallkamp, Department Counsel
Ms. Lindsey Simon, Department Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. John Wallace
Ms. Debra Parkinson
Mr. Victor "Cody" Hunt

2. Approval and Tentative Modification of Agenda Order (00:01:28)

Motion: (00:01:37) Ms. Lindsay Hromadka moved to approve the agenda as presented. The motion carried.

3. Review Minutes (00:02:06)

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4. Public Opportunity to Comment (00:02:26)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Department Update (00:03:25)

6. Board Action (00:05:31)

a. Non-routine Applications **(00:05:37)**

i. John Wallace - Property Manager **(00:05:39)**

Motion: (00:10:00) Mr. Eric Ossorio moved to approve Mr. Wallace's application for licensure. The motion carried.

ii. Debra Parkinson – Broker **(00:11:35)**

Motion: (00:19:53) Ms. Julie Gardner moved to approve Ms. Parkinson's application for

licensure. The motion carried.

iii. Victor Hunt – Salesperson **(00:21:04)**

Motion: (00:25:26) Ms. Julie Gardner moved to approve Mr. Hunt's application for licensure. The motion carried.

b. MAR 24-210-48 **(00:26:27)**

Motion: (00:28:37) Ms. Sharon Virgin moved to finalize the adoption of MAR 240-210-48. The motion carried.

7. Schedule Next Board Meetings (00:29:10)

- a. April 26, 2022 -Screening Panel Meeting
April 27, 2022 -Adjudication Panel Meeting and Full Board Meeting
- b. July 19, 2022 -Screening Panel Meeting
July 20, 2022 -Adjudication Panel Meeting and Full Board Meeting

8. Committee Reports (00:33:31)

- a. Screening Panel Report **(00:33:35)**
- b. Adjudication Panel Report **(00:34:22)**

9. Executive Officer Report (00:34:34)

- a. Financials **(00:34:37)**
- b. 10 Year License issuance history **(00:36:00)**

10. Adjourn (00:38:45) Mr. Dan Wagner adjourned the meeting at 10:35 a.m.

NOTICE

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New agenda items may be added or removed up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.realestate.mt.gov. The board may reorder the agenda at the beginning of the meeting.